

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030987

FILED
Mar 24, 2011
Secretary of State

Entity Name: AQUATIC BUILDING CONCEPTS, INC.

Current Principal Place of Business:

5150 PALM VALLEY ROAD
101
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

5150 PALM VALLEY ROAD
101
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 20-8621736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHNATHAN
5150 PALM VALLEY ROAD
101
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, JOHNATHAN
Address: 5150 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: V.P.
Name: BEBOUT, DAVID W
Address: 5150 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA, FL 32068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. BEBOUT

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date